

SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY APRIL 4, 1994 8:00 P.M. TRUSTEES MEETING ROOM, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Robert D. Reisman, Mayor
Dennis P. Flood, Trustee
Garrard R. Beeney, Trustee
Robert H. Pouch, Trustee
Sheila M. Attai, Trustee
Kevin J. Plunkett, Village Attorney
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Superintendent of Public Works
Richard A. Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Reisman who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Reisman administered the oath of office to Trustee Dennis Flood for a two year term. The oath of office was then administered by Mayor Reisman to Trustee Sheila Attai for a two year term.

Mayor Reisman along with the entire Board expressed their appreciation and thanks to former Trustee Barry Seaman for his dedicated service to the Village.

The annual organizational meeting was convened by Mayor Reisman.

Mayor Reisman appointed Trustee Flood as Deputy Mayor.

Upon a motion made by Trustee Flood and seconded by Trustee Beeney and unanimously approved, the Board adopted the following order of business for regularly scheduled meetings:

1. Call to order
2. Pledge of allegiance
3. Public comment
4. Old business
5. Special and public hearings
6. Approval of minutes
7. Reading of communications
8. Reports of Boards, Standing Committees and Officers
9. Reports of Special Committees
10. Unfinished business and general orders
11. Special orders
12. New business
13. Presentation of bills
14. Adjournment to executive session
15. Reconvening after executive session
16. Adjournment

Upon a motion made by Trustee Flood and seconded by Trustee Beeney and unanimously approved, the Board adopted a resolution to hold regular Village Board meetings on the first and third Mondays of each month of the calendar year, except in July, August, and September during which months the Board will meet on the third Monday. Additionally, the Board will hold Worksessions on the Wednesday preceding each regular Monday meeting. Said meetings to begin at 8:00 p.m. prevailing time and be held in Irvington Village Hall.

Upon a motion made by Trustee Pouch and seconded by Trustee Attai and unanimously approved, the Board adopted a resolution designating the Bank of New York of the Village of Irvington for the deposit of Village funds.

Upon a motion made by Trustee Pouch and seconded by Trustee Attai and unanimously approved, the Board adopted a resolution designating the Tarrytown Daily News as the official newspaper of the Village of Irvington.

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Upon a motion made by Trustee Pouch and seconded by Trustee Attai and unanimously approved, the Board adopted a resolution stating that Roberts Rules of Orders for parliamentary procedure would be observed by the Mayor and Trustees.

Upon a motion made by Trustee Pouch and seconded by Trustee Flood and unanimously approved, the Board approved the following Mayoral liaison appointments: Trustee Attai as liaison to the Theater, Beautification Committee, and Water/Sewer Department; Trustee Pouch as liaison to the Library and Department of Public Works; Trustee Beeney as liaison to the Police Department, School District, and Legal affairs; Trustee Flood as liaison to the Recreation Department, Cable TV Committee, Fire Department, and the Affordable Housing Committee; Former Trustee Seaman as Czar of the Home Office Census; Former Trustee Masterson as Parking Czar.

Upon a motion made by Trustee Pouch and seconded by Trustee Flood and unanimously approved, the Board approved the following Mayoral appointments: To the Zoning Board of Appeals with a term to expire April 1999 Bruce Clark; as an Ad Hoc member of the Zoning Board of Appeals with a term to expire April 1997 George Rowe; as an Ad Hoc member of the Planning Board with a term to expire April 1997 Brenda Livingston; to the Architectural Review Board with terms to expire April 1999 Barbara Fragomen and Patrick Ntarelli; as an Ad Hoc member of the Architectural Review Board with a term to expire April 1997 Tom Low; to the Tree Commission with terms to expire April 1995 Joanne Lord, James Reiche, and Jack Higgons; as chairperson of the Library Board with a term to expire April 1999 Mary Morrisett; to the Town Hall Theater Commission with a term to expire April 1999 Michael Cornman; to the Ethics Board with a term to expire April 1999 Jack Lynch; as Historian with a term to expire April 1995 Adele Warnock; as Police/Fire Surgeon with a term to expire April 1995 Dr. Steven Kelly; as Plumbing Inspector with a term to expire April 1995 James Reilly; as Court Clerk with a term to expire April 1995 Mario DiFelice; as Village Attorney with a term to expire April 1995 Kevin J. Plunkett; as Acting Village Justice with a term to expire April 1995 Philip G. Maley; as Prosecutor with a term to expire April 1995 Stephen Brotmann, Esq.; as Independent Auditors for the fiscal year 1993-94 audit Bennett, Kielson, Storch & Co. of White Plains.

Upon a motion made by Trustee Beeney and seconded by Trustee Attai and unanimously approved, the Board closed the organizational meeting.

The regular meeting of the Board of Trustees was convened by Mayor Reisman.

Mayor Reisman opened the floor to public comment. There was none.

A motion was made by Trustee Flood and seconded by Trustee Beeney and unanimously approved (with Trustee Attai abstaining), the Board approved the minutes of the Special meeting (election) of March 15, 1994.

A motion was made by Trustee Pouch and seconded by Trustee Flood and unanimously approved (with Trustee Attai abstaining), the Board approved the minutes of the Village Board meeting of March 21, 1994 as amended.

Trustee Pouch indicated that the RFPs for the Library expansion project had been sent out. He also thanked Village Administrator Steve McCabe for his work in pulling the RFP together.

Trustee Flood reported that the Department of Public Works was involved in their annual Spring cleaning of the roads and sidewalks. He also indicated that the contract maintenance of the Village Hall has successfully commenced. In addition, he indicated that Superintendent of Public Works Bob Bauer has requested the Town of Greenburgh to pave their portion of Sunnyside Lane so that the entire road will be re-paved by Irvington, Tarrytown, and Greenburgh simultaneously. Trustee Flood also reported that the Village is examining the need for an easement from the Archdiocese of New York in order to continue with the Affordable Housing Project.

Trustee Beeney indicated that the Police report for March shows a disturbing trend of youthful offenders. He also cited a recent situation where vandalism was done by several youths and the sentence consisted of repayment to the Village for the damage caused.

Mayor Reisman announced that the Public Hearing on the 1994-95 preliminary budget would be held on April 13, 1994 at 8:00 p.m. in Village Hall.

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Village Administrator Steve McCabe announced that the Water Department is involved with their Spring hydrant flushing program. In addition to fliers handed out to affected residents, he advised residents to tune to the local access channel on Cable TV for the details on where and when hydrants would be flushed.

Upon a motion duly made and seconded and unanimously approved, the Board adjourned to executive session to take up litigation and personnel matters.

After reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments